

**AMENDED AGENDA
ALTA TOWN COUNCIL MEETING
THURSDAY, APRIL 12, 2012
10:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH**

1. Call the meeting to order
2. Presentation on the Utah National Guard Community Covenants Program – Casey Staheli
3. Report from Sim Gill: Salt Lake County Attorney.
4. Alta Ski Lift Company Update: Onno Wieringa
5. **Public Hearing:** To receive comments and recommendations on the use of Community Development Block Grant Funds (CDBG) for the 2012-2013 Program Year.
6. Mayor's Report
7. Treasurer's Report
8. Departmental Reports
9. Minutes: March 8, 2012 Town Council Meeting
10. Use of the 2012-2013 CDBG Program Year Funds
11. Resolution 2012-R-5: A resolution establishing emergency interim succession for local officers – Claire Runge
12. Resolution 2012-R-6: A resolution confirming appointment of Tom Pollard to Unified Fire Authority Board
13. Update on Waste Management Project – Claire Runge
14. Closed door meeting to discuss litigation matters. The closed door meeting will be held immediately following the regular meeting of the Alta Town Council.
15. Citizen Input
16. Motion to Adjourn

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three (3) working days' notice. For assistance please call the Alta Town Office at 801-363-5105.

**MOTIONS RELATING TO ANY OF THE FOREGOING,
INCLUDING FINAL ACTION, MAY BE TAKEN AT THE MEETING.**